Bana 1 - 6 1

Page 1 of 1

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000285238 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

":o:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : NATIONS BUSINESS CENTER, INC.

Account Number : I20000000238 Phono : (305)591-9448 Fax Number : (954)753-3447

FLORIDA PROFIT CORPORATION OR P.A.

SCL TILE & MARBLE, INC.

Certificate of Status	. 1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

W03-77783

Electronic Filing Menu

Corporate Filing

Public Access Help

9/26/2003

FAX AUDIT#(((HO3002357387))

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

SCL TILE & MARBLE, INC.

The principal place of business of this corporation shall be:

5000 SW 17 AVE

NAPLES, FL. 34116

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of the United State, the State of Florida, or any other State, Country, Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

FAX AUDIT #(HO BANTY STAN

O3 OCT -2 M 8 45
SECRETARY OF STATE

19/01/1003 05:45 AM

FAX AUDIT#: (((HE300735 337)))

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): CANDIDO AGUILAR whom resides at 5000 SW 17 AVE, NAPLES, FL. 34116

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): CANDIDO AGUILAR whom resides at 5000 SW 17 AVE, NAPLES, FL. 34116

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ day of _______, 2003.

Signature(s) of Incorporator(s)

CANDIDO AGUILAR President/Incorporator/Registered Agent

(((1887 388 0000))) #TIDUA XAT

FAX AUDIT # (HO30007XS/739)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:. SCL TILE & MARBLE, INC.

The name and address of the registered agent and office is:

CANDIDO AGUILAR

SIGNATURE: Condition TITLE: Incorporator/Registered Agency

Date: 9/25/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE CONSTRUCT

Date: 9/25/03

FAX AUDIT (HO LOOPLY LOSA)